

## Alabama Athletic Commission

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AGENDA Friday, May 1, 2020 10:00 A.M.

## CONFERENCE CALL

(contact the office regarding other access)

- I. Call Meeting to Order
  - A. Welcome
  - B. Roll Call & Travel Expense
- II. Approval of Minutes
  - A. January 31, 2020 Regular meeting
  - B. March 13, 2020 Called meeting
- III. Executive Director's Report
  - A. Finance Report
  - B. Report of Activities (February to present)
    - 1. Update on State of Emergency
    - 2. Update on Bare Knuckle Rules
    - 3. Update on 2020 Planning
  - C. Event Permit Applications (Motion to ratify approval by Executive Director)
  - D. Licensure Applications (Motion to ratify approval by Executive Director)
- IV. Legal Counsel Report
- V. Medical Advisory Panel Report
- VI. Old Business
  - A. Audits Status Report
  - B. Rules Committee Status Report
  - C. Adoption of Final Rules
    - 1 Complaint & Disciplinary Procedures Rules
    - 2. Toughman Rules
  - D. Adoption of Proposed Rule Applications for Spouses of Active Duty Military Personnel
- VII. New Business

## Other Business and Announcements

- A. Next Meeting Scheduled August 7, 2020
- VIII. Adjournment